2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P06000154329 03-31-2008 90032 019 ***150.00 BACKYARDS & BEYOND, INC. Mailing Address Principal Place of Business 400 COREY AVE., 2ND FLOOR 400 COREY AVE., 2ND FLOOR ST. PETE BCH, FL 33706 ST. PETE BCH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-8055254 Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, TERRANCE P ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 COREY AVE., 2ND FLOOR ST. PETE BCH, FL 33706 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Change Addition TITI F TITLE ☐ Delete PD ALBERT, PHILLIP F SR. NAME NAME Albert, Phillip F. Sr. STREET ADDRESS STREET ADDRESS 504 55TH AVE. 5301 Gulf Blvd., C507 ST. PETE BCH, FL 33706 CITY-ST-ZIP CITY-ST-ZIF St. Pete Beach, FL 33706 ☐ Addition Change TITLE **TSDV** ☐ Delete TITLE TSDV ALBERT, BELINDA M Albert, Belinda M. 5301 Gulf Blvd., C507 NAME NAME 504 55TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETE BCH, FL 33706 St. Pete Beach, FL 33706 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the anal accurate application and the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an aid

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